



AGENDA

GENERAL EMPLOYEE PENSION PLAN BOARD OF TRUSTEES QUARTERLY MEETING

SATELLITE BEACH CITY HALL COUNCIL CHAMBERS
565 CASSIA BOULEVARD, SATELLITE BEACH, FL 32937

Thursday, November 16, 2017

9:00 A.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
 - Allen Potter
 - Donnie Torok
 - Linda Harlow
 - Ryan Mill

Other attendees:

- Jeremy Langley, Florida Municipal Pension Trust Fund
- Bonni Jensen via video conference Klausner, Kaufman, Jensen & Levinson, Plan Attorney
- Dominick Montanaro, Council Liaison
- Brittany Jumper, City of Satellite Beach staff

4. New Business

- A. Board Election of New Chair
- B. Public Comment

PURSUANT TO SECTION 286.0105, FLORIDA STATUTES, IF AN INDIVIDUAL DECIDES TO APPEAL ANY DECISION MADE BY THIS BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING, A VERBATIM TRANSCRIPT OF THE PROCEEDINGS MAY BE REQUIRED AND THE INDIVIDUAL MAY NEED TO ENSURE THAT A VERBATIM TRANSCRIPT OF THE PROCEEDINGS IS MADE.

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT AND SECTION 286.26, FLORIDA STATUTES, PERSONS WITH DISABILITIES NEEDING SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS MEETING SHOULD CONTACT CITY HALL NO LATER THAN 4:30 P.M. THE DAY PRIOR TO THE MEETING.

THIS MEETING MAY BE CONDUCTED BY MEANS OF OR IN CONJUNCTION WITH COMMUNICATIONS MEDIA TECHNOLOGY, SPECIFICALLY A TELEPHONE CONFERENCE CALL. THE LOCATION, 565 CASSIA BOULEVARD, SATELLITE BEACH, FLORIDA, WHICH IS OPEN TO THE PUBLIC, SHALL SERVE AS AN ACCESS POINT.

- C. Adoption of Minutes
 - i. August 24, 2017, Regular Meeting
- D. Invoice payments approval/ratification
 - i. FLC/FMPTF \$375 per meeting administration fee August 24, 2017, meeting.
 - ii. Ratification of payments for Klausner, Kaufman, Jensen & Levinson:
 - \$150.00 for monthly retainer for August 2017
 - \$179.85 for monthly retainer & copies for September 2017
 - \$150.00 for monthly retainer for October 2017
 - iii. Ratification of payment FLC/FMPTF \$3,469.63 for Quarterly fees 09/30/2017
 - iv. Ratification of payment FLC/FMPTF \$1,000.00 for Annual Administration Fee
- E. Retirements for information – None
- 5. Old Business
 - A. Method of Delivery of Updated Summary Plan Description
- 6. Plan Trustee Comments
- 7. Plan Administrator Comments
- 8. Meeting Dates for 2018, Scheduled at 2:00 p.m. in Council Chamber
 - February 22
 - May 24
 - August 23
 - November 15
- 9. Presentation of the September 30, 2017, Quarterly Investment Report
- 10. Plan Attorney Comments
- 11. Adjournment

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